

TECHNOJET CONSULTANTS LIMITED

CIN: L74210MH1982PLC027651

Date: 11th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 509917

Dear Sirs / Madam,

Subject: Outcome of Board Meeting held on 11th September, 2026

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Technojet Consultants Limited (the Company) at its meeting held at the registered office of the Company held today 11th September, 2026 have inter alia considered and approved the following:

1. On the recommendation of the Nomination and Remuneration Committee have approved the appointment of Ms. Kavita Chhajer (DIN: 07146097) as an Additional Non-Executive Non-Independent Director of the Company with effect from 11th September, 2026.
2. Noted the resignation of Ms. Bhumika Ojha, Company Secretary and Chief Financial Officer of the Company with effect from the close of Business hours on 11th September, 2026.
3. On the recommendation of the Nomination and Remuneration Committee have approved the appointment of Mr. Bishal Ghosh (Membership No. ACS- 79628) as a Company Secretary and Compliance Officer of the Company with effect from 15th September, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 05:30 P.M. (IST) and concluded at 06:00 P.M. (IST).

We request you to take the above on record.

For Technojet Consultants Limited

J.C. Bham

Director

Encl.: As above

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Annexure I

Name of Director / Key Managerial Personal	Ms. Kavita Chhajer (DIN: 07146097)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/cessation	11 th September, 2026
Term of appointment / reappointment ;	Appointed as an Additional Non-Executive Non-Independent Director of the Company with effect from 11 th September, 2026
Brief profile (in case of appointment)	Ms. Kavita Chhajer is a Company Secretary and a Law Graduate with over 20 years of corporate experience.
Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Kavita Chhajer is not related to any other Directors of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	It is hereby confirmed that Ms. Kavita Chhajer is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Name of Director / Key Managerial Personal	Ms. Bhumika Ojha
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/re-appointment/cessation	From the close of business hours on 11 th September, 2026.
Term of appointment / reappointment ;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Reason for Resignation of Director / Key Managerial Personal	For better career prospects
Letter of resignation	Enclosed as Annexure II

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Name of Director / Key Managerial Personal	Mr. Bishal Ghosh
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation	15 th September 2026
Term of appointment / re-appointment;	Appointed as a Company Secretary and Compliance Officer of the Company from 15 th September 2026
Brief profile (in case of appointment)	Mr. Bishal Ghosh is a Member of The Institute of Company Secretaries of India bearing Membership No. ACS- 79628, and has over 3 years of professional experience in corporate, secretarial and regulatory compliance.
Disclosure of relationships between Directors	Not Applicable

ANNEXURE II

Date: 10th September, 2026

To,
The Board of Directors,
Technojet Consultants Limited
Neville House,
J. N. Heredia Marg,
Estate, Mumbai – 400001

Subject: Resignation from the Post of Company Secretary and Chief Financial Officer

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Chief Financial Officer of Technojet Consultants Limited (the "Company"), for better career prospects.

I would request the Company to relieve me from its services as Company Secretary and Chief Financial Officer with effect from the close of business hours on 11th September, 2026.

I express my sincere gratitude to the Board of Directors for the support and cooperation extended to me during my tenure with the Company.

Thanking you,

Yours faithfully,


Bhumika Ojha